

2016 RESOLUTIONS

| Index | Title | Topic | Dept. | Committee | Month | Action | | |
|---------|--|-------------------------|---------------|-----------------|-------|---------|----------|------------------------------|
| | | | | | | Adopted | Defeated | Tabled/Referred to Committee |
| 2016-01 | Non-Commercial Hangar Site Lease Agreement – Richard Wortiska – Bldg No. 55 | Agreement | Airport | A&P | 1 | X | | |
| 2016-02 | Termination of Intergovernmental Agreement with Town of Jacksonport (Schauer Park) | Agreement | Parks | A&P | 1 | X | | |
| 2016-03 | Approval of Gift, Grant, and/or Donation to the Door County Sheriff's Department – 2015 COPS Office Anti-Heroin Task Force Program Grant | Grant / donation | Sheriff | LEC | 1 | X | | |
| 2016-04 | Approval of Gift, Grant, and/or Donation to the Door County Sheriff's Department – Department of Justice's "Byrne Memorial Justice Assistance Grant Program" | Grant / donation | Sheriff | LEC | 1 | X | | |
| 2016-05 | Amendatory Resolution – Door County Administrative Manual | Policy | All | Admin | 1 | X | | |
| 2016-06 | Transfer of Non-Budgeted Funds – Door County Fiber Optic Network Project | Transfer of Funds | IS | Finance | 1 | X | | |
| 2016-07 | Recommendations as to Legislation that Impacts Planning, Zoning, and Land Use Laws | Legislative | Planning | RPC | 1 | X | | |
| 2016-08 | International Migratory Bird Day | Proclamation | Parks | A&P | 2 | X | | |
| 2016-09 | Committee Appointment – ADRC Advisory Board | Committee | ADRC | Admin. | 2 | X | | |
| 2016-10 | County Trunk Highway "U" Jurisdictional Transfer | Jurisdictional Transfer | Highway | Highway | 2 | X | | |
| 2016-11 | Salaries of Elective Officials | Wages | Elected | Admin. | . | X | | |
| 2016-12 | Transfer of Non-Budgeted Funds – Human Services Department | Transfer of Funds | Human Svcs | Finance | 2 | X | | |
| 2016-13 | Transfer of Non-Budgeted Funds – Door County Historical Museum | Transfer of Funds | Museum | Finance | 2 | X | | |
| 2016-14 | Transfer of Non-Budgeted Funds – Door County Building & Grounds Department | Transfer of Funds | Bldg/Grounds | Finance | 2 | X | | |
| 2016-15 | Central Ambulance Station & Human Services Resource Center Project(s) | Buildings | County Board | Property | 2 | X | | |
| 2016-16 | Central Ambulance Station & Human Services Resource Center Project | Buildings | County Board | Property | 2 | X | | |
| 2016-17 | Designate the Week of April 11-15, 2016 as Work Zone Awareness Week in Door County | Proclamation | Highway | Highway | 3 | X | | |
| 2016-18 | Proclamation: Travel & Tourism Week – May 1-7, 2016 | Proclamation | DCVB | CB Chair | 3 | X | | |
| 2016-19 | Resolution Opposing the UW-Extension Reorganizational Plan | UW-Extension | Uw-Extension | Ag & Ext | 3 | X | | |
| 2016-20 | County Roads & Bridges Fund – Transfer of Non-Budgeted Funds | Transfer of Funds | Highway | Finance | 3 | X | | |
| 2016-21 | Transfer of Non-Budgeted Funds – Door County Historical Museum | Transfer of Funds | Museum | Finance | 3 | X | | |
| 2016-22 | Non-Commercial Hangar Site Lease Agreement – Dan's Fish, Inc. – Building #54 | Agreement | Airport | A&P | 3 | X | | |
| 2016-23 | Contract in Excess of Three Years – Master Service Agreement with Brown County CLEC, LLC (dba NSight) | Agreement | IS | IS | 3 | X | | |
| 2016-24 | Resolution Authorizing the Issuance of Not to Exceed \$9,995,000 General Obligation Bonds or Promissory Notes | Borrowing / Bonding | All | Finance | 3 | X | | |
| 2016-25 | In Recognition of Service – The Honorable Judge Peter C. Diltz | Recognition | Circuit Court | County Board | 4 | X | | |
| 2016-26 | Accept Donation of Hangar #39 to Airport & Parks Department | Grant / donation | Airport | A&P | 4 | X | | |
| 2016-27 | Non-Commercial Hangar Site Lease Agreement - Jeff Jarasz – Building No. 44 | Agreement | Airport | A&P | 4 | X | | |
| 2016-28 | 2015 Carry Forwards from General Fund Accounts | Carry Forwards | All | Finance | 4 | X | | |
| 2016-29 | Information Systems Department - Transfer of Non-Budgeted Funds | Transfer of Funds | IS | Finance | 4 | X | | |
| 2016-30 | Change in the Amounts of Various Appropriations and Purposes – Airport and Parks Department's 2016 Budget | Budget | Parks | A&P | 4 | X | | |
| 2016-31 | Children's Community Options Program and Children's Community Options Advisory Committee | Committee | Human Svcs | CB Chair/Admin. | 4 | X | | |
| 2016-32 | Appointments to Committees, Commissions and Boards | Committee | All | CB Chair/Admin. | 4 | X | | |
| 2016-33 | Recognizing Supervisor Paul Kok in Service to the County Board | Recognition | County Board | County Board | 5 | X | | |

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| 2016-34 | Recognizing Supervisor John Bur in Service to the County Board | Recognition | County Board | County Board | 5 | X | | |
| 2016-35 | Recognizing Supervisor Charles Brann in Service to the County Board | Recognition | County Board | County Board | 5 | X | | |
| 2016-36 | Recognizing Supervisor Leo Zipperer in Service to the County Board | Recognition | County Board | County Board | 5 | X | | |
| 2016-37 | Proclaiming Jingdezhen Sister City Day – June 13, 2016 | Proclamation | County Board | Admin. | 5 | X | | |
| 2016-38 | Cana Island Preservation-Rehabilitation-Restoration Project – Phase 1 Completion | Transfer of Funds | Parks | Finance | 5 | X | | |
| 2016-39 | Upgrade Government Center Duress Alarm System | Transfer of Funds | Building & Grounds | Finance | 5 | X | | |
| 2016-40 | South Ambulance Station – Non-Budgeted Transfer of Funds | Transfer of Funds | EMS | Finance | 5 | X | | |
| 2016-41 | Extension of Communications Site Lease with the Wisconsin Educational Communications Board | Lease Agreement | IS | IS | 5 | X | | |
| 2016-42 | Approval of Wisconsin Department of Natural Resources Aquatic Invasive Species Grant | Grant / Donation | SWCD | LCC | 5 | X | | |
| 2016-43 | Rustic Road Designation (Part of CTH W – Town of Washington) | Rustic Road | Highway | Highway | 5 | X | | |
| 2016-44 | Statement of Project Intentions for Door County Cherryland Airport | Airport | Airport | A&P | 6 | X | | |
| 2016-45 | Adoption of Door County's Hazard Mitigation Plan | Hazard Mitigation | EMS | EMS | 6 | X | | |
| 2016-46 | Approval of Non-Native Invasive Plant Species Control – Ducks Unlimited Inc. Donation | Grant / Donation | SWCD | LCC | 6 | X | | |
| 2016-47 | Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing | Reimbursement | All | Finance | 6 | X | | |
| 2016-48 | Information Technology Security Risk Assessment – Transfer of Non-Budgeted Funds | HIPAA Risk Assessment | IS | Finance | 6 | X | | |
| 2016-49 | Approval of Gift, Grant and/or Donation to the Door County Public Health Department | Grant / Donation | SWCD | LCC | 7 | X | | |
| 2016-50 | Phase II Authorization – Central Ambulance Station & Human Services Resource Center Project | Buildings | County Board | Property | 7 | X | | |
| 2016-51 | Capital Improvements Plan 2017-2021 | CIP | All | Finance | 7 | X | | |
| 2016-52 | Approval of Donation for Dunes Lake Restoration Pilot Removal of Legacy Phosphorus Project | Grant/Donation | SWCD | LCC | 8 | X | | |
| 2016-53 | Approval of Gift, Grant and/or Donation to the Door County Public Health Department | Grant/Donation | Public Health | Board of Health | 8 | X | | |
| 2016-54 | New Position Requests for 2016 (Human Services) | Personnel | Human Svcs | Admin / Finance | 8 | X | | |
| 2016-55 | New Position Requests for 2016 (Human Services) | Personnel | Human Svcs | Admin / Finance | 8 | X | | |
| 2016-56 | "Lights on After School": A Proclamation | Proclamation | Boys & Girls Club | County Board | 9 | X | | |
| 2016-57 | Resolution in Support of Increased Funding in the Children and Family Aids Allocation | Legislative | Human Svcs | Human Svcs | 9 | X | | |
| 2016-58 | Approval of Wisconsin Coastal Management Program Grant for the Dunes Lake Public Access Parking Lot | Grant / Donation | SWCD | LCC | 9 | X | | |
| 2016-59 | 2016-59 Emergency Repairs – Storm Water Sewer System and Roadway At Justice Center – Transfer of Non-Budgeted Funds | Transfer of Funds | Building & Grounds | Finance | 9 | X | | |
| 2016-60 | South Ambulance Station – Land Lease & Construction Agreement | Lease Agreement | EMS | Property | 9 | X | | |
| 2016-61 | 2016-61 Planning Department Fees | Fees | Planning | RPC | 9 | X | | |
| 2016-62 | Amend the Table of Organization for the Door County Information Systems Department, Planning Department, Real Property Listing Department and Sanitarian's Department | Personnel | All | Admin / Finance | 10 | X | | |
| 2016-63 | Non-Commercial Hangar Site Lease Agreement | Agreement | Airport | A&P | 10 | X | | |
| 2016-64 | New Personnel Requests for 2017 | Personnel | All | Admin / Finance | 10 | X | | |

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| 2016-65 | Part Time Pay Rates | Compensation | All | Admin / Finance | 10 | X | | |
| 2016-66 | Part Time Pay Rates – Training/Certification Required | Compensation | All | Admin / Finance | 10 | X | | |
| 2016-67 | Door County Wage Comparability Study and Compensation Plan | Compensation | All | Admin | 10 | X | | |
| 2016-68 | Door County Performance Evaluations | Compensation | All | Admin. | 10 | X | | |
| 2016-69 | 2017 Budget and Tax Levy | Budget | All | All | 11 | X | | |
| 2016-70 | In Memoriam – Marvin Beilfuss | Memoriam | CB | CB | 11 | X | | |
| 2016-71 | Non-Commercial Hangar Site Lease Agreement – Robert & Catherine Vuksanovic – Building No. 16 and Andrzej Kulaga – Building No. 64 | Agreement | Airport | A&P | 11 | X | | |
| 2016-72 | Committee Appointments | Committee | All | CB Chair/Admin. | 11 | X | | |
| 2016-73 | In Memoriam – Richard Haines | Memoriam | CB | CB | 12 | X | | |
| 2016-74 | Purchase of Truck Chassis, Dump Body and Snow Equipment – Highway Department | Equipment | Highway | Highway | 12 | X | | |
| 2016-75 | Purchase Rubber Tired Loader – Highway Department | Equipment | Highway | Highway | 12 | X | | |
| 2016-76 | Radio System Maintenance Contract with Bay Electronics, Inc. | Agreement | IS | IS | 12 | x | | |
| 2016-77 | Committee Appointments | Committee | All | CB Chair/Admin. | 12 | X | | |